

## NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF AUSTIN:

Notice is hereby given that a Special Meeting of the City Council of the City of Austin will be held on the 15th day of December, 1958, at the Municipal Building, Eighth and Colorado, in Austin, Texas, at 3:00 P.M. for the purpose of hearing a report of the City Manager on the meeting he had with MR. EDDY JOSEPH and His Attorney regarding the contract for Concessions at the Auditorium and Coliseum; and for the purpose of discussing the purchase of the Hart Property for the Power Plant and Dam.

(Sgd) Elsie Woosley  
City Clerk

(Sgd) Tom Miller  
Mayor  
City of Austin, Texas

ATTEST:

(Sgd) Elsie Woosley  
City Clerk

## CONSENT TO MEETING

We, the undersigned members of the City Council, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such notice, and consent and agree that said City Council shall meet at the time and place therein named, and for the purpose therein stated.

(Sgd) Wesley Pearson

(Sgd) Emma Long

(Sgd) Ben White

## MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Meeting

December 15, 1958  
3:00 P.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Miller presiding.

## Roll call:

Present: Councilmen Long, Palmer, Pearson, White, Mayor Miller  
Absent: None

Present also: W. T. Williams, Jr., City Manager; Doren R. Eskew, City Attorney

The Mayor announced that this meeting was called for the purpose of hearing a report of the City Manager on the meeting he had with MR. EDDY JOSEPH and his Attorney regarding the contract for Concessions at the Auditorium and Coliseum; and for the purpose of discussing the purchase of the Hart Property for the Power Plant and Dam.

The City Manager submitted copies of the concession contract and pointed out the various exceptions made. He went over each page of the contract in detail, and the Council indicated the changes it wanted to make. Items discussed were the Shrine Circus with their own concessions; the cancellation clause of the contract; giving away of foods and beverages by leasees (demonstrations of food or advertisers); types of containers for drinks (Plastic, except at seated affairs or where served at tables); price list for foods and drinks to be served; vending in the stands; accounting procedures; relocating stands; payments of taxes and fees; and the procedure for the sale of beer; insurance; and other paragraphs of the contract.

The Council discussed the purchase of the Hart property in connection with the Holly Street Power Station. The City Manager had maps of the area showing the property desired and outlining the proposition the Harts had submitted to the City. No decision was made at this meeting, and the City Manager was to negotiate further for the purchase of the property.

There being no further business, the Council adjourned at 6:30 P.M., subject to the call of the Mayor.

APPROVED

Tom Miller

Mayor

ATTEST:

Eli Hooley

City Clerk